

**Wellesley Public Schools
School Committee Policy Subcommittee Meeting
January 23, 2018
Superintendent's Conference Room, 40 Kingsbury St**

The Open Session meeting of the School Committee Policy Subcommittee convened at 2:45 PM. Those present included Chair Tony Bent; Secretary Matt Kelley; Superintendent David Lussier, and Assistant Superintendent Judy Belliveau.

MINUTES APPROVAL: 9/19, 9/28, 10/17, AND 12/14/17

Mr. Kelley distributed minutes for the subcommittee meetings of September 19, September 28, October 17, and December 14, 2017. After review, the minutes were approved unanimously as distributed.

POLICY KF – COMMUNITY USE OF SCHOOL FACILITIES

Ms. Belliveau presented proposed changes to Policy KF – Community Use of School Facilities and the associated administration guidelines, intended to clarify the classification of groups into the four categories described by the guidelines. There was consensus to accept the changes, and the subcommittee agreed to bring the modified policy and guidelines to the full School Committee for approval.

POLICY DN – SCHOOL ASSET DISPOSAL PROCEDURE

Ms. Belliveau reported that the Town has not yet changed its policy with respect to asset disposal and thus recommended that the subcommittee postpone consideration of any changes to Policy DN – School Asset Disposal Procedure.

REVIEW CHANGES IN SECTIONS A AND B FROM MASC JUNE UPDATE LETTER

The subcommittee began its review of all policies in Section A – Foundations and Basic Commitments and Section B – Board Governance and Operations, cross-referencing those policies with the corresponding policies from the MASC model policy manual, with a goal of considering whether to incorporate any of the recent changes MASC has made to their policies. The subcommittee reviewed MASC changes in the following policies:

- ACE – Nondiscrimination on the Basis of Disability
most changes already in the Wellesley version, changed the code of the Wellesley policy from ACEE to ACE
- ADC – Smoking and Tobacco Use on School Premises
rejected the changes from the MASC version
- BBA – School Committee Powers and Duties
accepted language describing certain positions that require hiring approval from the School Committee

- BBBA/BBBB – Smoking and Tobacco Use on School Premises
accepted additional language describing various certifications required of newly-elected School Committee members
- BDD – School Committee-Superintendent Relationship
accepted one minor wording change
- BEDA – Notification of School Committee Meetings
accepted the MASC version as a new policy
- BEDB – Agenda Format
MASC change already in Wellesley version
- BEDH – Public Participation at School Committee Meetings
rejected the changes from the MASC version, but accepted a change of the title of the policy from “Participation” to “Comment”
- BHE – Use of Electronic Messaging by School Committee Members
rejected the changes from the MASC version, but changed the definition of “deliberation” to comport with the General Laws

ADJOURNMENT

The Subcommittee meeting adjourned at 3:30 PM.

Respectfully submitted,

Matt Kelley
Secretary

Documents and Exhibits Used

SC Policy Minutes 2017-09-19
SC Policy Minutes 2017-09-28
SC Policy Minutes 2017-10-17
SC Policy Minutes 2017-12-14
Facilities Rental Policy KF Updated
Facilities Rental Schedules Class I January 2018
Facilities Rental Schedules Class II January 2018
Facilities Rental Schedules Class III January 2018
Facilities Rental Schedules Class IV January 2018
MASC Policy Manual Changes June 2017